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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

URGENT CARE NETWORK SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FORESCIENT SEP 7 2001

SEP-06-2001 16:33

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ARTICLES OF INCORPORATION

OF

URGENT CARE NETWORK SOLUTIONS, INC.

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit. With the powers, rights, privileges and immunities hereinafter mentioned, and wee hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

ARTICLE ONE-NAME

The name of this corporation is URGENT CARE NETWORK SOLUTIONS, INC.

ARTICLE TWO-PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal office of the corporation is 1940 Harrison Street, Suite 300, Hollywood, Florida 33020.

ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all

Prepared By:

Emily Harrison-Jolly, Esq. HOCHSZTEIN & HARRISON-JOLLY, P.A. 1940 Harrison Street, Suite 300 Hollywood, Florida 33020 (954) 922-4679

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other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

ARTICLE FOUR-CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of single class and shall have a par value of \$0.01 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FIVE-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial director of the corporation is as follows:

TERI LAURENCE

1940 Harrison Street, Suite 300

Hollywood, Florida 33020

ILEANA VILLAREAL

1940 Harrison Street, Suite 300

Hollywood, Florida 33020

ARTICLE SIX-REGISTERED AGENT

The Registered Agent shall be Emily Harrison-Jolly, Esquire whose address is 1940 Harrison Street, Suite 300, Hollywood, Florida 33020.

ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

Emily Harrison-Jolly, Esq. 1940 Harrison Street, Suite 300 Hollywood, Florida 33020

ARTICLE EIGHT-INITIAL OFFICERS

ILEANA VILLAREAL

President

TERI LAURENCE

Vice-President

TERI LAURENCE

Secretary

TERI LAURENCE

Treasurer

ARTICLE NINE - DURATION

The corporation shall have perpetual existence.

ARTICLE TEN - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS W Incorporation on t	HEREOF, the until this day	dersigned has signed these Articles of of September, 2001.
STATE OF FLORIDA))ss:	Emily Harrison-Jolly, Incorporator
COUNTY OF BROWARD)	

BEFORE ME, personally appeared EMILY HARRISON-JOLLY, well known to me to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

		E		
WITNE	55 my hand and	official seal this 46 day of		
Septemb	w, 2001	•		
	on Expires:	Totring Stolpen		

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CERTIFICATE OF DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with st:

That URGENT CARE NETWORK SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Broward, County of Dade, and the State of Florida, has named, EMILY HARRISON-JOLLY, ESQ., 1940 Harrison Street, Suite 300, Hollywood, Florida 33020 as its agent to accept service of process within its State.

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INCORPORA	OR	SEP	TALLAH
DATED:	9/4/01	P	HASSEE
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		9: 27	

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.

RESIDENT AGENT

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DATED: 9/4/0/